

Village of Round Lake Park
Special Board Meeting Minutes

January 21, 2010

Mayor McCue called the special board meeting to order at 5:35PM with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti

Absent: None

Quorum

Also Present: Rudy Magna, Attorney

Mayor McCue requested a motion to go into executive session for the purpose of discussing pending litigation.

1. Motion by Trustee Schnur, seconded by Trustee Cerretti to go into executive session for the purpose of discussing pending litigation.

Ayes: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti

Nays: None

Motion Declared Carried

Reconvened

Mayor McCue reconvened the special board meeting at 7:02 PM on roll call by the Clerk the following members were:

Present: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti

Absent: None

Quorum

2. Motion by Trustee Seminary, seconded by Trustee Cerretti to approve the Round Lake Area Municipal Joint Action Sewerage Treatment Agency Agreement and authorize the Mayor to sign the Agreement on behalf of the village when the final Agreement is completed with terms substantially in accord with the January 10, 2010 draft of the Agreement and as the Mayor deems necessary and proper.

Ayes: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti

Nays: None

Motion Declared Carried

Adjourn

3. Motion by Trustee Schnur, seconded by Trustee Graham to adjourn the special board meeting at 7:02PM.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk, RMC,CMC